Shamel M.Hanali 3116 Walton Way Roswell Atlanta – GA 30076 Cell: 470-272-6553

Date: March 16th 2017

Ms, Patricia Hickey

Country Officer
U.S Department of State
Office of Children's Issues (CA/OC5/CI)
SA-17, 9th Floor
Washington, DC 20522-1709
2201 C. Street N.W.

Reference : CHILD KARMA SHAMEL HANAFI

D.O.B. 06/12/201

Child Abduction & Custody

"Lising a Foreign Country's Justine System"

[&]quot;Not Party to the Hugue Abduction Convention"

INTRODUCTION

I am originally an Egyptian native and now a U.S. Citizen. I was honored to serve as DoD Contractor in Iraq from 2003 till 2009 during the Iraqi Liberation Operation. I was divorced on November 6, 2016 in a family Court in Cairo Egypt. Since that date my former spouse has abducted my daughter who is a minor child. My daughter's name is Karma Shamel Hanafi and her birthday is June 12th. 2012. My former wife's name is Deanna H. Aal. My former wife has left the country with my daughter and I have not seen her since the divorce. The issues I have are that I want to enforce the facts, and my custody rights given to me by the Egyptian Law, through proper authorities in the US and make sure my case properly registered for any future allegations my former in laws, by taking the necessary action and informing the concerned legal and law enforcement entities in the as well the the USA Embassy in Egypt.

Denial of my parental rights is a violation of the United States Constitution under the "Equal Protection" Clause. I will present the chain of events that transpired, and furthermore; exhibit a conspiracy to interfere with custody of a child and contact and access to a minor child as set forth below.

I. STATEMENT OF FACTS

In June of 2016 my in-laws came from Egypt to visit and requested that stay with us which they never did before. During the last week of June my former wife at the time started to act erratic. The day after her parents acted as everything was okay, all of a sudden I realized they booked a flight to Cairo for July24, 2016. My mother-in-law extended her stay so that she could spend time with her daughter.

On July 23rd, 2016 my wife stated she needed a break and she was taking my daughter to Cairo, Egypt without my consent and told her I did not approve, however; she left regardless. I was told that my former spouse stated that she would return in August, 2016 and has not returned since July. I have been deprived valuable time that I cannot get back and I am at a loss with no recourse. Consequentially, I was in distress and emotionally afflicted and did not discover many things until my emotions subsided. I realized that my former spouse had taken all of the original & official documents belonging to my daughter. I feel this event was premeditated and would constitute a civil conspiracy.

Secondly, after my in-laws and my former spouse left the United States my father-in-law began to defame me by stating I had a risky life style and his daughter had no place in my life. Later, I learned that my former spouse was acting by infidelity. I have proof that she was having an affair because I verified these facts by checking the phone bill, this much is provable. However, most divorce proceedings in modern times require no cause of action for dissolution of marriage. Finally, I am reporting this incident to inform authorities with my case, just in case my former wife decides to come to the United States I need to protect my rights to custody and see my daughter. In the meantime, I will take all legal action as deemed necessary.

II. ARGUMENT

The Former Husband is a Resident of the State of Georgia has a Right to enforce his Parental and Custody Rights under the Uniform Child Custody Jurisdiction Enforcement Act ("UCCJEA").

Under Georgia Code Annotated §19-9-40 et seq. the Court govern the "UCCJEA" and enforcement thereof. Georgia law has the authority to enforce and modify foreign judgments of a foreign country. The citation is found upon Georgia Code Annotated §19-9-44. Child custody determinations of foreign country (a) A court of this state shall treat a foreign country as if it were a state of the United States for the purposes of applying this part and Part 2 of this article. (b) Except as otherwise provided in subsection (c) of this Code section, a child custody determination made in a foreign country under factual circumstances in substantial conformity with the jurisdictional standards of this article must be recognized and enforced under Part 3 of this article. (c) A court of this state need not apply this article if the child custody law of a foreign country violates fundamental principles of human rights.

The Former Husband is protected under the Laws of Egypt.

I argue that based on Egyptian Family Law, which states in full that a woman can file for divorce, however, the former spouse must forfeit her financial rights, custody rights, and reimburse her husband the dowry (and any gifts) paid when contracting the marriage. In fact, my father-in law informed me that he would inform the Court in Egypt that the wife would relinquish all her rights, yet; by which I never got anything back. Moreover, when a wife is involved in an extramarital relationship with someone other than her husband she runs the risk of losing everything.

The Former Husband and Parent of a Minor Child are protected under the Laws of the United States and the Equal Protection of Rights under the Fourteenth Amendment of the United States Constitution.

The Fourteenth Amendment of the United States Constitution states specifically that no person shall be deprived equal rights, life and liberty, especially in child custody cases. Additionally, this provision of the Fourteenth Amendment prohibits states from denying a person equal protection of the law. I feel that my rights are being violated and because this is an International case and I believe that if things remain the same I will never see my daughter. Finally, this situation has damaged me emotionally, morally and financially.

III. CONCLUSION

Based on the foregoing statement of facts I am requesting that the United States assist me by supporting my legitimate rights in the US territories, and protecting my daughter to be raised in such unethical, unhealthy environment in Egypt and any and all relief that is just and proper.

VI. Actions taken

- i. Locate my daughter Karma Hanafi
- ii. Family Mediation
- iii. Hiring International Law Firm
- iv. Notify US Department Of State

Next steps

- Inform local Police Department (Roswell, Fulton County)
- ii. Inform the concerned entities I.e.
- iii. law enforcement, TSA, US Embassy in Cairo.

Respectfully Submitted,

Shamel Hanafi

March 17th. 2017

SINGERELY.

Attachment:

- 1- Mother's passport copy
- 2- Daughter Birth Certificate
- 3- Marriage Certificate
- 4- Divorce Certificate(Giving away her rights highlighted)
- 5- Father ID
- 6- Proof Of Residence
- 7- Child Medical Report
- 8- Medical insurance
- 9- Threats Identify theft trial by former in law
- 10- Supporting Documents



nsular Report of Birth Abr

OF A CITIZEN OF THE UNITED STATES OF AMERICA

Thus is to certify that

KARMA SHAMEL HANAFI

Sex FEMALE, born at CAIRO, EGYPT,

On JUNE 12, 2012

Acquired United States CITIZENSHIP at birth as established by documentary evidence

CAJRO, EGYPT

Presented to the Consular Service of the United States at

On SEPTEMBER 27, 2012

MOTHER/FATHER/PARENTS

SHAMEL MOHAMED MOHAMED HANAFI

Date of Birth DECEMBER 25, 1967

Date of Birth: NOVEMBER 13, 1977

DEANNA HUSSEIN AAL

Ass. can't Secretary for Consular Affairs
Date of Issuance: SEPTEMBER 27 2012

159-5737565

* 07-17987-26*



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UNITED STATES OF AMERICA

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Authorship & Translattor Scientific Bureau FOUAD NEMAH 14 (a)Sherit St. Heliopolis

Tel 22567800-24596219 37 Kasr Emil St. Carrome of Allah, Most Gracious, Most Merciful Tel: 23922124

Accurate True Translation

pivorce Certification

(Recorded in the Civil Status Registry sub. no. 4774 on 16 Nov. 2016)
Book no.: 0149751
Document no.: 1

On Tuesday, 15 Safar 1438 (Hijri), corresponding to 15 Nov-2016 (A.D.) at night in my presence and by my ministration, I, Sameh Hamed Shaheen, Marriage & Divorce Official of El Baghala District reporting to Sayeda Zeinab Court for Personal Status - Guardianship of Persons.

And in the presence and by the testimony of :

I Mohamed Othman Mostafa; Nationality: Egyptian; Religion: Muslim; Date of birth: 17 Nov. 1962; Place of birth: Cairo; Profession: Lawyer: Residence: 25 El maloul St., Sayeda Zeinab; holder of National I.O. card no. 0104772 issued by the Civil Status Administration in Aug. 2011.

2. Shady Mohamed Mohamed Hanafy; Nationality: Egyptian: Religion: Muslim; pate of birth: 24 Oct. 1954; Place of birth: Giza; Profession: Manager & partner; Residence: 27 Hassan Sadek St., Heliopolis; holder of National I.D. card no. 2100938 issued by the Civil Status Administration in Oct. 2010.

Did Attend

I. Mr. Shamel Mohamed Mohamed Hanafy in person, holder of National 1.0. card No. 26712750105272 issued in May 2009 by the Civil Status Administration; Husband's nationality Egyptian; Religion; Muslim; Profession; Commercial Manager abroad; name of mother; Ataf Shady Hassan; Residence: 27 Hassan Sadek St., Heliopolis 2. Mrs. Dina Hussein Sayed Mohamed Abouseda in person; holder of National I.D. card no. 27711138800241 issued in Mar. 2015 by the Civil Status Administration; Residence: 27 Hassan Sadek St., Heliopolis; Nationality; Egyptian; Religion: Muslim; Profession: Marketing Manager, name of Mother: Hoda Ismail Ahmed.

37 . Kasr Etgil St., Carro Tel: 21922124

Accurate True Translation

I. Karım Nemah, hereby affirm that I am competent to Apprehia & Translation
the attached document from Arabic into English and that FOUAD NEMAH
translation is accurate.

14 (a) Sherif, St Hollopolis
Tel 22567808-24506219

* And pursuant to the persistence of the spouses on the divorce, the affiliation of the wife's residence to my circuit of competence and their agreement on validating the divorce by me,

And as per the declaration of the applicant and the two witnesses, it has become incumbent to establish the following:

Mr. Shame! Mohamed Mohamed Hanafy married Mrs. Dina Hussein Sayed Mohamed on 6 Nov. 2011 by virtue of the legal marriage contract document drawn up by Ossama Abu Daf, Marriage & Divorce Official of East Bassateen District, reporting to Bassateen Court for Personal Status by Document no. 14. Book no. 51538 and consummated marriage with her.

document by me, the said wife said to her said husband "I have liberated you my husband from my deferred part of the dowry and from my abstention period alimony and my compensation and I hereby ask you to divorce me on such grounds." The husband answered her at once by saying "You, my wife are hereby divorced by me on such grounds."

In view of the declaration of the applicant that this is the first divorce between them, Mrs. Dina Russein Sayed Mohamed has become the divorce of Mr. Shamel Mohamed Mohamed Hanafy a minor irrevocable divorce after the consummation of marriage, so he may not remarry her except by a new contract and a new dowry by her permission and consent.

In witness whereof, this certification has been drawn up in one original and three copies, one delivered to the Divorce, the second to the Divorce and the third to Sayeda Zeinab Civil Registry Office and the original is kept in the book.

Divorce (Signature & Fingerprint)

Divorcee (Signature & Fingerprint)

witnesses (Signed) Marriage & Divorce Official (Signed)

seal : Ministry of Justice

Authorship & Translation

1. Karim Nemah. hereby affirm that I am competent to translation the attached document from Arabic into English and that FONAD NEMAH translation is accurate.

Tel 22567808-24506219

37 Kasr Elnil St. Cairo

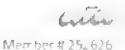
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Certification of Translation Accuracy

Translation of "Shamel Mohamed Mohamed Hanafi_Divorce Certificate" from "Arabic" to "English"

We, Revicom, inc., a professional translation company, hereby certify that the above ment oned document, s) has thave, been translated by experienced and qualified professional translators and that in our best judgment the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a correct and true translation of the original document.

This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document or that the statements contained in the original document are true Further, Revicon, including and users of the translation.

A copy of the translation is attached to this certification.

David Abrameto, VP of Operations

Revicom, Inc.

Dated: March 1, 2017





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Member # 25252b

In the name of God, the Merciful, the Compassionate

Book No. 0149751

Recorded in Civil Status Register under no. 4774 On; 11/16/2016 Certificate No. 1

Divorce Certification

That on Thursday, the 15th of Safar 1438 AH, corresponding to the November 15th, 2016 AD at 2,00 pm, in my presence and by me. I. Sameh Hamed Shaheen. Marriage Official of the (Tegible), subordinate to Sayyeda. Zeinab Court for Self-Custody,

With the presence and witness of:

- 1 Mr. Mohamed Othman Mustafa, Citizenship Egypt, Religion Muslim Date of Birth 11/17/1962. Place of Birth Cairo, Occupation Lawyer, Place of Residence. 25 Al-Falou Street. El Sayyeda Zeinab, whose dentity was established in accordance with National D, Issued at Authority, in August 2011. National No 0104772.
- 2 Mr Shad Mohamed Mohamed Hanafi, Citizenship Egypt, Religion, Muslim, Date of Birth. 10/24/1954. Place of Birth. Giza. Occupation. Company Manager. Place of Residence. 27 Hassan Sadeg Street in Heliopolis, whose identity was established in accordance with. National ID Card, Issued by Authority. In October 2010; National No.. 2100938.

The following were present:

- 1 Mr. Shame, Mohamed Mohamed Hanafi, representing himself by authorization, National DiCard, Civil Registry, Authority, Issued on, May 2009, National No., 106712250105272.
 - Husband's Citizenship Egypt, Religion Muslim, Occupation Commercial Manager abroad Mother's name Afaf Shad Hassan, Place of Residence 27 Hassan Sadeq Street in Heliopolis
- 2 Mrs. Dina Hussein Sayed Mohamed Abij Saada, who appeared in person, ho ding National identity Card, Civil Registry: Authority: Issued in February 2015 National No. 27711138800241 Place of Residence. 27 Hassan Sadeq Street in Heliopolis.
 - Citizenship Egypt, Religion Muslim Occupation Marketing Manager, Mother's name Huda Isami Ahmed,

And after exhausting the arbitration methods cited in Article 40, repeated, of the Marriage Officials regulation the insistence of the two spouses together on effecting the divorce – the declaration of the two spouses that the divorce has occurred— the acknowledgement of the Husband that he divorced his wife— the acknowledgement



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Member # 252626

of the Wife that she had divorced herself from her Husband in accordance with her established right pursuant to

And because the place of residence of the Wife is subordinate to my area of jurisdiction, and the agreement of the spouses to certify the divorce with my knowledge;

And pursuant to the declaration of the requester and the two witnesses, the following has been established

Mr. Shame! Mohamed Mohamed Hanafi married Mrs. Dina Russein Sayed Mohamed on 11/6/2011. In accordance with the religious marriage contract written by Ossama Abo Ouf, Marriage Official of E. Basateen Sharq is subordinate to the El BasateenPersonal Status Court, with certificate noi. 14, Book No. 251538, and that the marriage had been consummated.

Divorce data and date. Since both spouses insisted to effect divorce and given their agreement on documenting if with my knowledge, the menhoned wife addressed her mentioned husband. Lacquit you my husband from the deferred downy and from a imony, and I request you to divorce me. Hence, the husband replied immediately. You, my wife, are divorced from me pursuant to that

By the deciaration of the requester that this is the first —second—third divorce between them, Mrs. Dina Hussein Sayed Mohamed is thus divorced from Mr. Shamel Mohamed Mohamed Hanaft, a first revocable divorce after consummation of marriage. We explained to them that he may only remarry her with a new contract and dowry upon her permission and consent.

With the aforementioned, the certification was issued in one or ginal and three copies, one was given to the divorce and the other to the divorcee, the third to the Civil Status Office in Sayyeda Zulnab, the or ginal kept in the book.

The divorcé or his representative: [Signature]

The divorcée or her representative (Signature)

Witnesses.

- [Signature]
- 2. [Signature]

Marriage Official [Signature]

Court seal

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LIMITED-TERM DRIVER'S LICENSE





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Atlanta GA 30342

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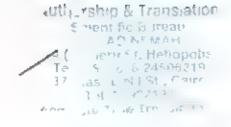
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Shamel Hanafi & Deanna Aal 235 Pharr Rd Atlanta, GA 30305 Hanati Karma

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TRANSLATION

IN THE NAME OF ALLAH, MOST GRACIOUS, MOST MERCIFUL MARRIAGE CONTRACT

Registry No. . 515380 No. of Document : 14

Registered on the Civil Status Register Sub. No. 31: on January 11, 2013.

The What, strip beneath each photo is signed by the Netary. The photos are stamped with the thumbprines of the husband and the wife respectively, and by the Seal of the Man stry of Justice.

I, Novary of Busar n Chark reporting to Basar n Court have verified by the identity Card of the husband SHAMEL MOHAMED MOHAMED HANAFI that he was born in Cairo Governorate, Heliopolis District, on December 25, 1967

I have also verified by the wife's Identity Card that she was born in U.S.A. Georgia. November 13, 1977.

Been parties or their proxies have expressed their desire to a thenlicate their marriage so if er explaining to them the real amped ments, they confirmed their freedom there trians and call has decared as their freedom from the diseases that allow separation

On Lorsday the 2nd of Safar 432 (A II), corresponding to an ary 6th 2011 (Gregorian Calendar) at 6.0 p.m. it any presence and under my hand 1.0 sama Abou Out. Notary of 11 Basatin Chark reporting to Basatia Coart for Personal Status. Chardianship of the Personal Villa 382, located in Cairo

The following Marriage has been Concluded

A The Shesband SHAMEL MOHAMED MOHAMED HANAEL, apt. of age, concluding the marriage contract in person.

Husband's Nationality : Egyptian Religion : Muslim

Date of Birth : December 25, 1967

Place of birth Cairo

Profession Commercial Director Abroad
Domicie 27 Frasson Sodek St. Heliopolis

National ID Card No. 26712250105272 issued at the Civil Status Administration.

in May 2009

national no 250 05272

Name of Mother Afaf Shady Hassan Shady

Address at which tae hi sband desires all notices to be served on him. The Same Address

A dress of the marital house. West Go f. Fifth Settlement, V. Ila 182. The husband declared that he has no other wife.

I, Kar in Nehma, hereby affirm that I am competent to translate the attached document from the P or at Arabic into F lightsh and that the translation is accurate

B. The Wife, the capacity of her proxy and whether or not she is a virgin

Miss DEANNA HUSSEIN SAYED MOHAMED ABI SEDA apr, of age, non-virgin She is the divorcee of Kariin Sami Monamed by a first cum liberation divorce after consummation of marriage on May 23, 2005, folio 12, Mandi. The Wife declared that she has completed her abstention period and that she has pol concluded any marriage after her divorce t fi the present date. The wife has given proxy to her Father, holder of National ID. Card No. 1.19 (J2(1015)11, assued in 8 / 2004 at the Civil Status Administration

: Egyptian Religion · Muslim Date of Buth

: November 13, 1977 Prace of Birth

: U S.A. Profession

Holder of the Bachclor's Degree in B is ness Administration Dim cite

50 Socianan Gohar St. Diskit National de chy Card No.

277 13880674, issued at the Civic Status Administration National no

2 77 1 -- 8800241

Name of Mother Hoda Ismael Ahmed Ouf

Address at which the wife desires at notices to be served on her. The Same Address

The dowry is 1.1 sodout three handred trousand and out Explain Pounds) in all facthe outed part it which immuniting to L.L. (circl gyptian pound) has been paid to the wife's proxy as per his declaration, white the deterred part thereof, mino aime to 1.1.5000:10 (five for trod thousand Egyptian Pounds) remains in the faith of the husband payable at carret

this is a legal marriage in accordance with the H is Book of God and the Sunna of his Prophet (visit) blessings & peace be upon him) by regal offer and consent usued by the husband and the write's proxy Special Conditions.

There are no special Articles.

The two spouses submitted two medical cert ficales attesting that they are fit for marriage This Being by the Testimony of:

- , Mr Ismaci Almed Ouf H Gad Egyptian Miss in born on Jun 25, 1931 in Dakillia. Pensioner domicined 5 4 Palestine St. Maidi bearer of National Identity Card No. 2007;8 issued in December 2004 at Unit Status Administration
- ? Mr Shary M bained Mchamed Harah Egyptian Musem born on October 24, 1954 in Grza. Business nan. 1. niched at 27. Hassan Sadek St. Her opolis, bearer of National Identity Card N . 2 , no.938 Issued in October 20. 0 at Civil Status Allmin stration

This discarrent has been drawn up in one original and three copies. The delivered to the I ishand the second to the wife's proxy the third to Basatin Civil Registry Office and the Ducties have been paid

Lie Husban J The Wife The Wrife's Proxy (stgmed) The Witnesses (Signed) The Notary (Signed) (signed) (s g..ed)

Seal Ministry of vastice - Public Prosecution Basatin Prosecution for Family Affairs

<u>sufficienting & Franslation</u>

I Kar m 'vehma hereby affirm that I am competent to translate the attached document from Arabic into English and that the translation is accurate



Georgia Department of Public Health Form 3300

PLEASE SEE THE WSTRUCTIONS ON THE BACK OF THIS FORM

Certificate of Vision Hearing, Dental, and Nutrition Screening FILE THIS FORM ANY THE SCHOOL YMEN FOR CHAID IS TIRST ENROLLED IN A GEORGIA PUBLIC

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DPH Form 3300 Rev 2013

CERTIFICATE OF IMMUNIZATION

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AAL, DEANNA

(Optional) ParentiGuardian Name (Last name first)

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Date of Experation

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Unless specifically exempted by law. Georgia taw (O.C.G.A. § 20.2.771) requires a pertiticate on tile for each child is attendance in any school or child care. facility in Georgia with penalties for failure to comply. Detailed instructions for this form and immunization requirements by age are spelled out in policy. guides 3731 NS and 3231REQ distributed by the Georgia Immunization Program

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MD David C Ree 105 Corper Road NW Suite 4060 Atlanta GA 30309

Physician. or Health Department

Certified by (Signature/Signature Stamp) Date of lesue

PRINTED BY GEORGIA IMMUNIZATION REGISTRY (GR.TS)



Apartment Rental Contract

FORM VALID FOR GEORGIA APARTMENT ASSOCIATION MEMBERS ONLY

This Apartment Rental Contract is a lease between the Owner of the Apartment Community and the Residents who are leasing the apartment

The General Provisions of the lease which follow the signatures at the bottom of this page and any separate addends signed by the parties are incorporated into and become part of this lease. Paragraph numbers on this page correspond to paragraph numbers in the General Provisions.

Lease Manag		May 14, 2016		TOTAL PROPERTY
Manag	Carletti	Walton Communities		
	ent Community Name	Owner Maragement Co as Ag Walton Centennial	eni for Owner	
	ent No.	3116		
Reside	ent Address hts/Tenants	3116 Walton Way, Roswell Shamel Hanafi		
		SHaper Rahari	Deanna Aal	
Cither C	occupants of Apartment			
Par 1	Loase Term:	10 11 11		
1 491 1	Beginning Date	12 Months and [Days	•
Par 3.	Rent Our Monthly	\$ 1700.00	Ending Date 06/10/2017	
	Month to Month Fee	nt Lease Signing \$ 1133 33 nt 06/11/2016 to 06/	30/2016	
Dog 4	Rent is Payable to	Walton Centennial	(Name	e on Check or Money Order
Par 4,	Late Fees and Insuffice Date on Which Rent	cient Funds Fees		
	Amount of cale Fee	\$ 3	_ 10 % of Rent	
	Per Day Late Fue	\$ 0.00 p	er day after day of the month	
	AND THE OF THE PARK NO.	onl Chock Fee S Service Fee of \$ 3	10 00 or 175% of Amount of Charle No.	s Bank Service Fee o
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	Non-refundable Lease	Fee \$ 150 00		
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Par 34.	Special Stipulations		An increase to Assert 21.	
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	in againett		Printed Name of Resident Shame 1 Hanafi	(American delineral d.)
By state	the total		Danier Stilled	(Resident Signature)
Signature	of Management Repres	sentative Name	Printed Name of Resident Deanna Aa1	
Ais:				(Resident Signature
		(Job Title)	Printed Name of Resident:	cologii aigliamia
				(Resident Signature)
Copyright All Rights	© 10/2015 Atlanta Ape. Reserved	riment Association, Inc. Form # 1301	Profed Name of Resident:	
22 Frigins	VENE AGE	GENERAL PRO	VISIONS FOLLOW 0514201604	88601 Page 1 of 8



6/25/2016

SHAMEL HANAFI 4600 Rosweil Rd Atlanta, GA 30342

Get the most from your new insurance plan.

Dear Shamel Hanafi

Thank you for enrolling in the AME plan issued by National Health insurance Company an insurance company that has provided customer and claims services for nearly 50 years. National Health Insurance Company is currently rated. A. (Excellent) for financial strength by the A.M. Best Company an independent analyst of the insurance industry.

Here is a summary of your AME plan you have enrolled in

Policyholder Name LIFE
Policy Number 10001AA
Member Identification Number 659359965
Agent Name Timothy Ray
Plan Name Intellapian
Effective Date 05/01/2016
Covered Persons Shamer Hanafi DEANNA AAL KARMA HANAFI

We want to help you get the most from your plan. Enclosed are your policy forms. Please take time to review these documents to ensure you understand the insurance you have purchased. Should you have any questions, please contact your egent.

We appreciate your business and will work hard to provide outstanding customer service. For assistance regarding your insured benefits cai. 888) 781 0582. One of the Customer Care Representatives will be pleased to assist you.

Thank you for choosing National Health Insurance Company. We look forward to serving you

Sincerely

NATIONAL HEALTH INSURANCE COMPANY



FT Report Number 3155008

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Contact Information

Shamet M Hanafi 3116 Walton Way, 3116 Atlanta 30076 4/0-272-6553 shame: hanafi@igmail.com

Personal Statement

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Accounts Affected by the Crime

Company or Organization	on with the property	
Date fraud began	Date that I discovered it:	Total fraudulent amount:
10 / 2016	10 / 2016	\ \tag{\tag{\tag{\tag{\tag{\tag{\tag{

Company or Organization	T-Mobile	
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
10 / 2016	10 / 2016	.

Company or Organizati	on h	* * * *
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
10 / 2016		4

Fraudulent Information on Credit Reports

Accounts or Charges		A Not see to	
	1		

Under penalty of perjury. I swear to the best of my knowledge this information is true and correct.

statutes, and may result in a fing, imprisonment, or both



swith a fright to prove to businesses and credit bureaux that you have submitted an identity theft report to law enfor ement. Survey last insistence in region request that you aim file a legion with your local police.

Shame: M Hanafi 3116 Walton Way 3116 Atlanta, GA, USA 30076

T-Mobile Corporate Office 12920 SE 38th. et Bellevue WA, USA 98006

RE Request to Block Disputed Account 951797754

Dear Sir or Madam

previously notified you that I m a victim of identity theft. I requested that you close the fraudulent account that was opened in my name and take steps to remove information about this account from my credit files. I still have not received written confirmation of these actions. As I stated before

arr a victim of identity theft. I recently learned that my personal information was used to open an account all your company did not open or authorize this account, and I request that if be closed immediately. Please send me written confirmation that arm no responsible for charges on this account, and take appropriate steps to remove information about this account from my credit files.

have enclosed a copy of my Identity Theft Report. Laiso have enclosed a copy of the Notice to Furnishers of Information which explains your responsibilities when reporting information to credit reporting agencies (CRAs). When you receive a request, like this with an identity Theft Report, you must stop reporting traudulent debts to CRAs.

The Notice also states that if a CRA notifies you that information you provided may be the result of identity theft, you must stop reporting the inaccurate information and you cannot attempt to self or transier the fraudulent debts to another party for collection.

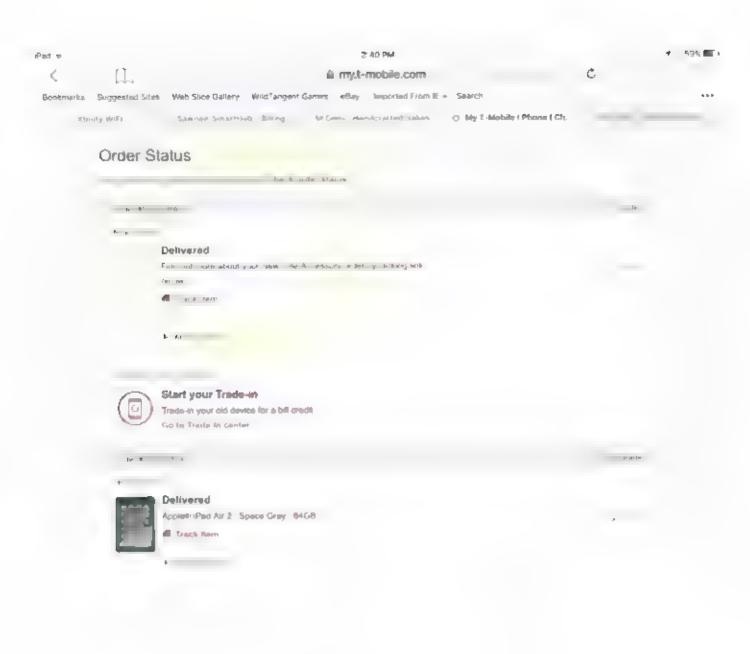
Please send me a letter explaining your findings and actions

Sincerely,

Shame: M Hanaf

Endigsures

- FTC Identity Theft Report and police report
- Notice to Furnishers of Information





☑ T ·· Mobile·



holder contact customer care at 1-800-937-8997 to re-enable access



Order Status

Call us at 1-800-672-5390. Print this page.

Looks like we're having trouble finding your order. If it's an Upgrade, log into My T. Mobile.com to check your order status.

y or recently praces in order or a new line and acheation, your order is streworking brough our system please came back and check again after

Thank you-we apologize for any meanivement this may cause



O make the rate while it within a dealer of

Hi Customer,

We see you've forgotten your T. Mobile. Dipassword thankfully it sian easy fix.

Simply open the link below and you libe directed to create a new password

F/1

If you didn't request a password change, please contact T Mobile Customer Care free of charge by dialing 611 from your T Mobile phone or by calling

Thanks for choosing T-Mobile.

From shamel hanatingmal compate utily 30, 2016 at 11,12,2, PM EDT To in Abuseus siduse 1945, pm clicimischect Re-Ocamia

Dear Dr. Eussein

Thank you for taking the time and reply to me and creally appreciate your patience, and appropriate for any disturbance, but I promise. This will be my last note upless you need me to

Dr. Hussein, are doing my best to satisfy and not putting any burden on Deanna. I can read between the lines and from your e-mail, as if I am the one he is asking for the divorce.

were diske to high pht the following.

Deannalis the one that asked filling for the divorce is she said at in my face. "I can't star d living with you arismore indeed someone to take care of me." I can understand that we are human being and our emotions can change at anytime, meanwhile I will not humante my self or my.

Ido understand that it is normal that parents always taxe their sons and dislighters, but I can to be writing across the board.

f) if sud or acted or said the same to Deatina. Hoda and your good sed would have chopped my histat.

Having said so. You will always be family that I do respect and appreciate standing by my so E in the tough situation.

Sincerely yours

Shame

Sent from my iPad

Begin forwarded message:

Ticou in Aboveda kabovedaA virgonali rombi Date July 29, 2016 at 1,04 ov PM E01. To shampt han billest amethanation gmail on vir

Jern Stor et

Frequency over email and I will specific with Deanna. She is very opsitiffed not know what is appened every time I try to committing. You say something to uplied her two somersation with her And I fold her entitle cark her again. Although Deanna has not said anything about what is happening with usen. To rona.

1 (5.11)

Tr. 28 07/2 116 7-28 PM. "Shamel Harrati: exhamel from the symall comis wrote.

Destribe is some trust all is well at your end. Now polaring is lack hope she settled as append was waiting inplane call from your good self to let me know whit is happening as still asks gifted voice beds size there is no communication, between using not a valid reason, it should be

we moved to the new hor second before anything top period, the alked to sluep to Karma's it amounts from some right should be a second sleep at the period of the years and for the special discount sleep. We have been married for the years and for the special discounts and departing to inform my family that we are separated. What is the argency??? When she was departing to the argoritation was greated with is very homelating, hopestly I did not do anything to deserve that Dr. Hussein, till the last moment fam trying to save this marriage, aryway with what Dina said and did a big scratch is done in our religious sleep.

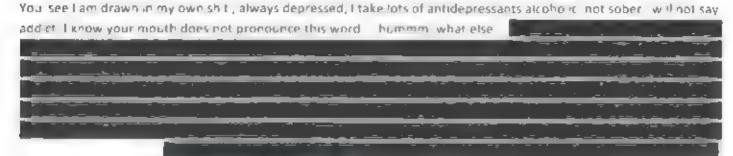
Thank you and looking forward to hear from your good self-

shemei Sent from my (Phone)

On Oct 13, 2016, at 2 05 PM, Shamel Hanafi @wrote

The good news communicate with your family friend I will NOT meeting you just to avoid more damages, Honestly I have nothing to say and I already exceeded the area of arguments or blaming each others. I don't know what you want exactly?

I need to share with you my final thoughts with you in writing as you we can't have a descent conversation between its



I had to mask this paragraph, as respect for my wife p

what I noticed also that you are doing lots of effort to look very sexy and beautiful when going out and lisure I love to see you always sexy and beautiful but for me I don't really remember when the last time you tried seduce me liether I am middle of something or just by luck we are in the room and just you want to make love.

- Deanna unfortunately nothing from the above is right and it sall excuses if as you mentioned that I am depressed or I am on drugs. I So it would have been more logic to have these symptoms now as I am supposed to be desperate as you left me and Karma and by my self!!! So you are wrong.
- Your compliant a ways that I am depressed and don't go out when your parents where here, first can see going out once a week is enough that's for me second claiming that I don't like going out with parents is not true I am the most man lever saw that is going out with his In laws.
- As for Moody, I was to dithat + hate him and I don't like Moody your brother fold you idon't ke oking by hands or is swearing or insulting me with heavy words, and to dihim many time we'll you feel that's normal so it's up to you both, and if id din't like Moody as you said I would not make willingly the Caterina of his wedding or each time you were going to have dinner at his place, I was cooking for him.
- what else ya Deanna you wanted to divorce for __ok_you need someone to be more affectionate_coving and caring_even you did not say it as you use used to "I want you to be as you used to be, loving, caring and you can't stand I ving with me anymore.
 Very true go ahead __you are right! Good look in your search....all the best...
- What is totally new and I am really surprised from! know since six full years, I never saw once will not aying but not saying except the truth and nothing but the truth. I won't say laying, but always whenever there ais tuation you say half of the truth or you'll eith Why you were giving the impression that your DAD.

- he is the one insisting on our dworce, and you are trying to complaint from been the most happy husband—had nothing to complaint from Ahih I remember you told me in my face " I can't stand living with you any more" and asked for the divorce twice it it know I don't have divorce twice till know I don't buy your reasons for asking for the divorce, This excluding the vague conversation and meeting of Cairo that bil now don't know where is the truth! The logic says, they had part of the truth you know why, very simple! Every thing was told to me, nobody knows it except me and
 - you ing (Alias a mirror of you et y and ask for ¥ 7
 - ✓ And why we did that after I sent a nice letter to your lather, explaining everything and i was very Transparent I had no intention from sending this letter to your father except I do respect him. (I sent him the letter and you were copied Oct 5. At 11 20pm and I started receiving T. Mobile message and afert at 12.44 at aciss logged titl very nice an strange coincidences

Why You put me under the impression that your father he pushed you to disconnect my phone and denied my access it seems Ya Deanna - that it is not in your favor to have or to be in a good relation with your parents. You know, cause we where messaging and you were cailing, but the moment that I started having direct communication channel with them you freaked out why? I have clue....

- Why Moody used your Social Security and password for Getting new sim and new i Pad and Don't say NOI You forgot that it is my credit card on the account
- Thad a hearing today at [ATLANTA POLICE DEPT] every thing is logged, many studid mistakes was done by you and your brother tried to make 3obest. And I know nothing At the Identity Theft and fraud unit. they did disclose who that person it am smart too lall the riquestions was evolving if I am having domestic

again I swear I did not get your txt for the mobile company. If I knew that you would freak you out I would had a print out in can ask for it again, but I don't feel or have interest

, Dar y h m fr how many time to 1 h e no granty prof d that hart me .. can you imagin in other it put having a big fight, and families me y Noverette he all the time seen only with men, sh what you did exoctly you to a second or the second of the should have had defende a fire committee of the role of do in Coro

- Based on all the above and your very recent written and verbal conversations and your direct request to me personally by you July 3. & July 25" 2016 and your respectable father for your divorce, I am repeating the same sentence—said at to your father in a letter dated 29/7/2016, saying if you want and asking to get divorced, it's my pleasure, I will not bag you to stay together.
- And since you where deliberately showing melto reach the edge and you know what exactly can spark off my angerness, put me out of countenance. To be always seen the bad high temper, guy, that can't control his anger. As I have been always gentieman and based on your several request of getting divorced, and this am gonna discuss with your father, as I believe this what he asked for during his meeting with Mona from what I see your life is getting settled in cairo leven in requested you to be low profite this 2 weeks till we'll halize the divorce that you still insisting to have it you did not care about what people saying you want to hear ignored them (is that someone is gonnaid vorce soon, she seems to happy and she is taking much more good care of her self, sure will gonnai hear something soon, sure they mean aire ation) we'll to you but at least show some respect to me while you are still my wife.
- The fight whitever exc so the second of the first her the control Adam Perasi DON T NSULT MY

 IN fit can I am so so so so the As the As The way its not control the property and so so so so the As the property and the property a
- and Alhumdeliah things started to move with me in ATL as my friends facilitate for me the credit issue, and I financed a brand new care got a business loan from the bank—the only thing that—am hesitant is the moving from the apartment as it is too big for me and the 2 bed room is much cheaper—specially after the big amount of money and upgrade, effort spend on it.
- So far shared with your all my annoyment if instration and lanswered all the your question mark. This all I have or had to discuss with your and it is obvious that you had many issues and problems in our marriage, I cleared a lithe gray area that I had. I tried to be civilized as much as I can in my writing if there is anything I dropped or forgotten, please feel free in write me back.
- After meeting you father I will discuss Karma's visit and frequency with you
- When we got to know each other silone of the main qualities that a made my selection and felt in truly in over with your the way you appreciate the family lifely and how close you were to your family. You changed a lot yo Deanna.
- Last thing I would ready thank you for something great you did it and you don't even aware of it, that without knowing that crossed the shift est period of a divorce which the last 3 month istill it won't be easy but it won't be as if it's still fresh.

Conclusion. Last but not least, I would like to remind you that very soon I will be in my early 50's and you will be at your 40' do you think that it is easy at our age, we are not so old, we can have the tolerance of going through a at your 40' do you think that it is easy at our age, we are not so old, we can have the more the get more tight to THIRD MARRIAGE? For me no way 7 Usually the more the couples getting older, the more the gountry lonely by the family, karma one day she will have her life, we will find our selves each one is staying in a country lonely by the family, karma one day she will have her life, we will find our selves each one is staying in a country lonely by the family.

I was aiming the move to the USA, will provide us with a better quality family life as for me I was really happy are alming the move to the USA, will provide us with a better quality family life as for me I was really happy. The move to the USA, will provide us with a better quality family life as for me I was really happy and me and you thought for a while that you are seeing Karma growing up in good and healthy environments, and me and you thought for a while that you are seeing Karma growing up in good and healthy environments, and me and you thought for a while that you are seeing Karma growing up in good and healthy environments, and me and you thought for a while that you are happy , the only thing than I can tell either you became too Egyptians lady OR you have someone in your life.

I had to share this with you, and I will keep this letter for the record

From Shamel Hanafi <shamel.hanafi@gmail.com>
Oate: October 5, 2016 at 11 23:37 PM EDT
To: n Abuseda <abuseda49@gmail.com>
Subject Out of respect I had to get back to you

Or. Hussein!

I am getting back to you out of respect since we had a conversation earlier this week

As I mentioned before that things are getting really ugly, and I am sure that I am blamed as fact of life without going in too much details, I would like to share the following points with you, and what I know about you, your decisions are based on facts and not stories or assumptions —me too I hate being judgmental or take a decision based on "Theard or I was told."!

During the past 3 month, many ugly and nasty problems rumors, allegations that was mainly targeting directly my integrity and dignity, it was communicated to me through different persons, and I will not go through it and I will drop whatever allegations' or things being accused with though, I had all the rights and still have all the rights for filling court case against you, but I won't I

I will be very practical, as you all and including my family forgot what was my real issue and concern with Deanna NO 1 to NO 100 Million what happened to make her flip over 24 hours and ask suddenly for a divorce! III I was told when she was here, is I am drinking too much and we don't communicate enough!!! Knowing my wife inside out, I was not convinced 0 001% of the reasons said to me.

Let's have a flash back, what was my pitfalls or un accepted behavior? That I placed on FaceBook couple of quotes, whit out mention any names? Ok I I did that I am not denying but for every action, there is a relaction, one night Deanna was out with her friends in Sahel, and send her a message saying she has to inform where she is going and with who? The answer was. We are Officially Separated and don't have the right to ask is out's very normal reaction from an angry husband who still madly in love with his wife in needless to mention the very cold treatment and attitude I was receiving from her for 21 days before she travel

What was the reaction for something I did it out of being angry, jealous — & I have my reasons — my wife left the country with my child asking for a divorce — You know what that means? Sure you know — loosing my life — yes Deanna and Karma are my life!!

Will tell you what was communicated to me by you from several sources, and you judge the situation—I will not mention names as i owe all the respect for all of you being family, and my family friends or personal friends, conclusion you denied every thing IIII

O

- 1 I am drunk all the time and I drink extensively up to 24 bottle of bear a day
- 2. Drug addict

- Deanna opened a parcel was delivered by post office and was full of drugs.
- 4- I am all the time mingling with two elderly men and looking of having affair with 18 & 20 years old child...
- 5- you are not feeling safe leaving Karma and Deanna with me, as you asked many doctors about my case and they said, " he is not cured from the addiction and need another year in the
 - 7- I am refusing to divorce Deanna, and you have many things against me, if I will not divorce. 6- needless to mention some other points that I can't even mention either. Though I sent you rehab" three official communication telling you, any time with pleasure...

The above was your main reason to ask for the divorce, and honestly, if one factor only of the above is true, more than enough to give Deanna the right of divorce legally.

After all what happened in Egypt meetings, and reunions, rumors, Il didn't give too much attention or importance as I have very high self confidence and esteem for my self.

Dear Dr., you know what was my concerns till last night? What was MY main reason that made my wife flip in 24 hours?!!!!! Specially we did not have any kind of tiny to major issues during the last three month....!

Coming now to the tangible facts and evidences, as I mentioned at the beginning of my letter. We are both not judgmental right? And all the facts provided are authenticated, and approved for release, some are not, but does not affect my problem with Deanna.

I am gonna mention couple of examples only, they are more than enough, and I have to respect my wife privacy, specially when it comes to her private life & family ...they are available, if you would like to have a look on my computer.

PS : TO BE SPECIFIC I THE BELOW MESSAGE IS NOT COPY PASTE, ITS THE SUMMARY OF 4 communications with one person.

- 1) message from Deanna on jul 4th. 2016 to two of her friends" My parents are not happy with Shamel and they think he is not doing enough efforts with me, and I deserve better... and I will ask the divorce... and I am gonna leave him for a while and he will not be able to divorce me as he can't live without me"
- Deanna Asking for the divorce on Jul. 3, 2016,
- 3) jul. 1. 2016 the 3 of you had dinner at Avalon (evening that was raining & Uber was late to drop you back home)
- 4) after we spoke last week me , you and Hoda that we have to meet me and Deanna, i found out she is in contact with two family attorneys one in Savanna, the other in ATL?

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Conclusion:

what do you expect from me after reading the entire messages, for a while I was feeling that it's day dream, and was looking the reports once, twice and many times, I felt this no way it can be Deanna! What I did to deserve all that? First time since ages, I have my tears dripping... yes i was mean with her in my mail ...what do you expect from someone, that he woke one day, and find the best two things that happened to me in my life my wife and my daughter, simply they are gone... simply she asked for the divorce because her parents feel I am not doing enough effort and she miserable with me... over a dinner you decided I don't fit for your daughter and Karma... and you know quit well what both means to me.

I am supposed to ignore what I saw with my own eyes and come to Cairo and hear more allegations? Someone that his life was vanishing in 72 hours!

What count for me is Deanna and Karma not anyone else, unfortunately she is the one now that taking all the shit from from me the poor girl. I was disappointed in Deanna not her parents!

You know why I was doubting from the very first beginning about what Deanna claimed, that I drink and etc... ?

Ya Dr. Hussein, Deanna was brought up on principles ... Deanna she is not a good actress, she's not good role play girl, she couldn't perform well starting from asking the divorce till trying to convince with all the nonsense reasons for asking the divorce. That's why I was running after the truth for four full months.... this is me, when I love someone, I love him to the extreme and when I hate it the same...

Whatever happens, I am now convinced with my own reasons.... and I am not Womanizer, or someone that does not appreciate his wife or his daughter. Ya Doc. Hussein, So I will always love Deanna and karma she is my life I am living for them both...

You should be proud of me, of protecting my small family and extended family which is Hoda and you, and being a Man or a son you have been always and will be proud of and depend on... I have no other intentions except that i loved this family...

By the way I am not writing to you as I need or asking for anything... I wanted to live and share with me the frustration moments, actually days, maybe weeks I am living.. well you know the people in Egypt, I did not care about anything was told, either the good, the bad or the ugly, can you imagine one day I receive a call from Egypt, someone asking if Me & Deanna we are divorced or separated as there is someone is interested in dating here..., and I know both of them.... so what do expect from me..?

I am still coming to Cairo to see Karma as can't find the right word to say that I miss her loads..

If there is anything you would like to discuss, please call me... I am not the kind of person that deny, forget or betray my family that lived with them five years in the same house. Hoda, she was and will be more than a sister and close friend, and your self though I was upset from you, but I always treated you with love and respect...